

REGULAR CITY COUNCIL MEETING
JUNE 26, 1989

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Rex T. Harris	Council Member

ABSENT

Don Dafoe	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
H. Doyle Bender	City Treasurer
Roger J. Young	Chief of Police
DeAnn Burton	City Resident
Chuck Stewart	City Resident
Ray E. Brown	Hinckley Lions Club

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

There were no minutes presented for approval.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Wesley Bloomfield MOVED that the accounts payable be approved for payment as listed in the amount of \$107,169.12. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if

there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OLD BUSINESS

ATTORNEY RICHARD WADDINGHAM: PERSONNEL POLICY UPDATE

Attorney Waddingham said that he would submit a copy of the proposed Personnel Policy to the Council by July 10, 1989.

ATTORNEY RICHARD WADDINGHAM: WRITTEN PLAN SETTING FORTH HEALTH INSURANCE OFFERED TO DELTA CITY EMPLOYEES PURSUANT TO NEW FEDERAL LAW

Attorney Waddingham said that action regarding Section 89 has been delayed until October 1989. Therefore, this item will not be discussed until that time.

CITY RECORDER DOROTHY JEFFERY: MILLARD COUNTY BUILDING INSPECTION BILL

Mayor Hansen asked City Recorder Dorothy Jeffery to address the Council.

Dorothy Jeffery asked the Council for instruction regarding payment of a bill from the Millard County Building Inspection Department dated May 30, 1989.

Following brief discussion, Council Member Gayle Bunker MOVED to approve for payment the bill from the Millard County Building Inspection Department in the amount of \$892.50. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

NEW BUSINESS

RAY BROWN, HINCKLEY LIONS CLUB: DEMOLITION DERBY TO BE HELD JULY 4, 1989

Mayor Hansen welcomed Ray Brown, Hinckley Lions Club, and asked him to address the Council.

Ray Brown requested the Council's permission for the Hinckley Lion's Club to hold a Demolition Derby in Deseret in conjunction with Delta City's Fourth of July Celebration. Mr. Brown said that the Demolition Derby would begin at 7:00 p.m. and would end before the fireworks display begins in Delta.

Following brief discussion, Council Member Gayle Bunker MOVED that the Hinckley Lion's Club be allowed to hold a Demolition Derby in conjunction with the Fourth of July Celebration. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MARK BARDEN, MANAGER 7-11: REQUEST TO CHANGE DELTA CITY ORDINANCES TO ALLOW EMPLOYMENT OF MINORS TO SELL BEER WITHOUT ADULT SUPERVISION

Mark Barden, Manager 7-11, was not in attendance at this meeting; therefore, this item was tabled until the next regular City Council meeting.

MAYOR RUTH HANSEN: MARSHALL OF THE DAY - 4TH OF JULY

Mayor Hansen asked the Council for recommendations for a Marshall of the Day to reign over Delta City's Fourth of July celebration.

Following brief discussion, Council Member Gayle Bunker MOVED to appoint Mary Henrie as Marshall of the Day, with Quin Shepherd as an alternate. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: AMENDED BUDGET 1988-1989

Mayor Hansen presented a copy of the Amended Budget for FY 1988-1989, as on file, to each of the Council members.

Following discussion of the Amended Budget FY 1988-1989, Mayor Hansen presented the following resolution:

RESOLUTION NO. 89-186

A RESOLUTION AMENDING RESOLUTION 88-174 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 1988-1989 BUDGET OF THE CITY OF DELTA, UTAH, BY PROVIDING FOR AN INCREASE IN THE GENERAL FUND AKA FUND 10 OF SAID DELTA CITY BUDGET.

Following discussion, Council Member David Church MOVED to adopt Resolution No. 89-186. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Absent
Council Member Rex Harris	Yes

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION REGARDING WATER & SEWER RATES

Mayor Hansen asked Attorney Richard Waddingham to present a proposed resolution.

Attorney Waddingham presented and reviewed in detail a proposed resolution entitled:

RESOLUTION NO. 85-185

A RESOLUTION REVISING THE MONTHLY SERVICE CHARGES FOR USE OF THE DELTA CITY WATER AND SEWER SYSTEMS.

Following discussion, Council Member Gayle Bunker MOVED to adopt Resolution No. 89-195 as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Absent
Council Member Rex Harris	Yes

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

ATTORNEY RICHARD WADDINGHAM: APPOINTMENT OF JUSTICE OF PEACE PRO TEMPORE

Mayor Hansen asked Attorney Richard Waddingham to address the Council.

Attorney Waddingham said that Justice of Peace Stanley Robison has requested that Dan Hansen be appointed Justice of Peace Pro Tempore for cases where Judge Robison has a conflict of interest.

Following discussion, Council Member David Church MOVED to tentatively approve the appointment of Dan Hansen, Justice of Peace Tempore pending legal investigation and payment

arrangements. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: LITERACY GRANT MONIES

Mayor Hansen said that Delta City Librarian Deb Greathouse has requested \$300 of Literacy Grant monies for her time spent acquiring and administering the Literacy Grant.

This item was tabled until the next regular City Council meeting.

OTHER BUSINESS

Council Member David Church reviewed with the Council an employee evaluation form for future use. He asked for recommendations from the Council and suggested that the department heads also make recommendations regarding the form.

Mayor Hansen said that two Library Board member's terms expire and asked the Council for recommendations for new members. Several people were recommended and Mayor Hansen said she would contact them.

A special City Council meeting was scheduled for Wednesday, June 28, 1989, at 5:00 p.m. for the purpose of discussing Delta City Liability Insurance for FY 1989-1990.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:30 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: